

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI  
**Minutes**  
September 02, 2010  
**Regular Meeting**

**Call to Order** - 5:40pm.

**Commissioners Present** - Beverly Wemigwase, Chairperson; Michael McCreery, Vice-Chairperson; and Marilyn Hume, Secretary/Treasurer  
(All Commissioners Present)

**Regulatory Staff Present** - Vince Cook, Regulatory Director; Andrea Cowles, Licensing Manager.

**Agenda** - Motion made and carried to approve agenda as presented.

**Minutes**- Motion made and carried to approve GRC minutes of August 19, 2010 at the Regular meeting on September 02, 2010.

**Public Comment** - Open-5:50pm. Close-5:51pm.

**Phone Polls** – Motion made and carried to record phone polls in the minutes of September 02, 2010 for:

- 8/20 Motion made and carried to change work session date of 8/23 to 8/22 at 5:30pm regarding personnel issues.
- 8/23 Motion made and carried to have work session to review regulations on 8/24, 8:15 am at the 911 Bldg per tribal chairman's request.
- 8/24 Motion made and carried for GRC Chairperson to forward letter to NIGC regarding Bingo.
- 8/24 Motion made and carried to have a work session on 8/25 at 5:30 to review GRC Statute and 8/27 at 4:00pm to review GRC Statute and Regulations with Tribal Chairperson.

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Review of work sessions on GRC Statute and Regulations. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of current work schedule and changes. Request Regular meetings changed to Mondays September 13<sup>th</sup> and 27<sup>th</sup>. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Request from Tribal Chairman's office to submit budget for 2012. Request work session for budget review. Motion made and carried to accept Secretary/Treasurer verbal report.

## **Regulatory Department**

- a. Surveillance-none
- b. Internal Audit-none.
- c. Licensing-Andrea Cowles. Presented 10 Key Licenses; 1 Non Key License; 2 Vendor renewals and 1 raffle license request. After review and discussion, a motion was made and carried to accept verbal report. After review and discussion a motion was made and carried to approve the following Key Licenses: #5671; #5690; #5669; #5694; #5658; #5702; #5703; #5656; #5691; and #5661. After review and discussion a motion was made and carried to approve Non Key License #5685. After review and discussion a motion was made and carried to approve Vendor License renewal #1009 Bally Gaming Inc. and #1037 Atlantic City Coin & Slot Srv Co. After review and discussion a motion was made and carried to approve Raffle License 2010-001 Zonta Club of Petoskey.
- d. Director-Vince Cook. Presented Regulatory Director's Report for 09-02-10. After review and discussion, a motion was made and carried to accept verbal and written report.

**Correspondence**-none.

**Old Business**-none.

**New Business/Priority Business**-none

**Next Meeting/Work Session/Training/License Hearing for Regulatory Commission** - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting –September 13, 2010-911 Spring St, 5:30 pm,
- Regular meeting-September 27, 2010-911 Spring St, 5:30pm.
- Work Session-September 9, 2010; Tribal Gov't Bldg; 4:00pm for 2012 GRC budget.
- Work Session-September 11, 2010 – OCR; 10am. Commissioners to attend GBoFD regular meeting.
- Hearing-September 7, 2010, Tribal Gov't Bldg; 12:00pm.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioner to set time; date and reason.

**Adjourn** - No further business at this time; a motion was made and carried to Adjourn meeting at 7:32pm.

These Minutes have been read and approved at the Regular Scheduled meeting of September 13, 2010.

Submitted by: Marilyn Shananaquet Hume, Secretary/Treasurer

Date: September 14, 2010.